2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043186

Entity Name: CYPRESS LAKES LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 WELLINGTON DRIVE

BASKING RIDGE, NJ 07920 US

Current Mailing Address: New Mailing Address:

27 WELLINGTON DRIVE

BASKING RIDGE, NJ 07920 US

FEI Number: 71-1022019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELLEY, DENIS 313 SOUTH PALMETTO AVENUE DAYTONA BEACH, FL 32114 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 WORKMAN, BRIAN

 Address:
 27 WELLINGTON DRIVE

 City-St-Zip:
 BASKING RIDGE, NJ 07920 US

Title: S

Name: SLADDEN, MICHAEL Address: 163 WAKEHURST ROAD

City-St-Zip: LONDON, UNITED KINGDOM, XX SW11 6BW

Title: D

 Name:
 DMYTRYK, MICHELLE

 Address:
 270 AVIVA DRIVE

 City-St-Zip:
 MEMPHIS, TN 38120 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRIAN R. WORKMAN P 04/28/2012